

**Appointment of Director & Transfer of  
Share of Forest Development  
Corporation of Maharashtra Ltd.**

**GOVERNMENT OF MAHARASHTRA  
Revenue and Forest Department  
Government Order No. FDC-2018/CR-103/F-5**

Mantralaya, Mumbai-400 032.

Dated :- 8th May, 2018

**Reference** - 1) Government Order No.AFO-2018/196/C.R. No.04/F-7, dtd.23/03/2018.  
2) Managing Director, FDCM Ltd., Nagpur letter No.CSL/DRS/3  
Nagpur, Dated 06/04/2018

**Order**

The Governor of Maharashtra, in exercise of the powers conferred on him under Article 89(1), (2), (4) & 93(1) & 104 of the Articles of Association of the Forest Development Corporation of Maharashtra Limited., and in view of the order of the Government of Maharashtra referred above is pleased to make the following appointment on the Board of Directors of the Forest Development Corporation of Maharashtra Limited. with effect from the 31st March 2018 (AN) i.e. the date of taking over charge of the post of Managing Director of Forest Development Corporation of Maharashtra Limited by Dr. N. Rambabu or from the allotment of Director Identification number, whichever is later.

Sr.No.	Name of Director	Designation
1	Shri. N. Rambabu, I.F.S. Managing Director, FDCM Ltd., Nagpur	Nominee Director & Managing Director

2. The appointment as Director shall take effect after allotment of Director Identification Number under section 154 of the Companies Act. 2013.

3. Shri N. Rambabu will be appointed as Managing Director of Forest Development Corporation of Maharashtra Limited., subject to the completion of formalities under Section 152, 161, 196 of the Companies Act, 2013.

4. Further, in exercise of the powers conferred under Article 24 & 35 of the Articles of Association of the Company, the Governor of Maharashtra is hereby pleased to allow transfer of one equity share of Rs. 100/- fully paid up presently held by Shree Bhagwan as Governor's Nominee to Dr. N. Rambabu, Managing Director, Forest Development Corporation of Maharashtra Limited., Nagpur as Governor's nominee.

5. Shri. Umesh Kumar Agrwal, Principal Chief Conservator of Forest (Head of Forest Force) Maharashtra State, Nagpur will continue as Nominee Director from the date of this order.

6. The appointment of Shri. Shree Bhagwan, as a Nominee Director is being cancelled w.e.f. 31/03/2018.

This Government order of Maharashtra Government is available at the website [www.maharashtra.gov.in](http://www.maharashtra.gov.in) Reference no. for this is 201805091247393219. This order has been signed digitally.

By order and in the name of the Governor of Maharashtra.

**( Sujay Dodal )**

Joint Secretary (Forests),  
Revenue and Forest Department

**To,**

- 1) Shri. Shri. N. Rambabu, I.F.S., Managing Director, FDCM Ltd., Nagpur.
- 2) Shri. Umesh Kumar Agrwal, Principal Chief Conservator of Forest (Head of Forest Force) Maharashtra State, Nagpur.
- 3) Shri. Shree Bhagwan.

**Copy to :**

1. Chief Secretary to the Government of Maharashtra.
2. Principal Secretary to the Chief Minister, Government of Maharashtra.
3. Secretary, Ministry of Environment & Forests, Government of India, Paryavaran Bhavan, Lodhi road, CGO Complex, New Delhi.
4. Accountant General, Maharashtra II, Nagpur
5. Principal Chief Conservator of Forests, (Head of the Forest Force), Maharashtra, Nagpur.
6. Managing Director, Forest Development Corporation of Maharashtra Limited., Nagpur.
7. Principal Chief Conservator of Forests of Social Forestry, Pune
8. Company Secretary, Forest Development Corporation of Maharashtra Limited., Nagpur
9. General Administration Department, Mantralaya, Mumbai.
10. Finance Department, Mantralaya, Mumbai
11. Planning Department, Mantralaya, Mumbai.
12. Private Secretary, Minister of Forests, Mantralaya, Mumbai.
13. Private Secretary, State Minister of Forests, Mantralaya, Mumbai
14. Private Secretary, Minister (Tourism), Mantralaya, Mumbai
15. Personal Assistant, Secretary(Forests), Revenue & Forest Department, Mantralaya, Mumbai
16. All Desk, Revenue & Forest Department (Forests), Mantralaya, Mumbai.
17. Select File (F-5), Revenue & Forest Department, Mantralaya, Mumbai.